

## Montreux Homeowners' Association Meeting Minutes

**Date:** December 14, 2022 (7:00 – p.m.)

**Venue:** Union Bank

### Attendees from Board:

Joyce Stewart - President	Jerry Lilly – Waterfalls, Electrical
Jan Rogers – Vice President	Judy Norman – Landscaping
Larry Crews – Treasurer	Al Dimakis – ACC and NGPE
	Mona Khanuja – CC&Rs

### Committee Chairs Present

Warren Hansen – Irrigation Chair	Kay Gosse – Newsletter
David Lee – Co-chair of electrical	Cristian Gal – Website

### Absent from Board

Susan Glicksberg – Vice President	Donna Whitehead – Secretary
Hamid Koohpai – Social Chair	Jan Rogers – Vice President

### Homeowners

Jay Willenberg	Marilyn Haberlach
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### **Secretary – Joyce took minutes for Donna Whitehead**

The Board reviewed the November 9, 2022 minutes.

A motion to approve the November 9 minutes was made by Jerry Lilly and seconded by Al Dimakis. The motion passed unanimously.

### **Budget Ratification – Joyce Stewart**

Joyce Stewart shared the purpose of the meeting was to ratify the Board adopted 2023 budget.

Joyce Stewart asked homeowners if they had any questions related to the Board adopted 2023 budget.

Two questions were asked related to the budget.

- What is the plan for replacing the monument signage? Al Dimakis answered the question by saying, "....."
- What monies are available for post storm clean up? Joyce Stewart answered the question by saying, "Monies for clean up will be taken from the common areas in the landscape budget."

Since there were no other budget questions, Joyce shared, "I would like to state in this open meeting the Board approved a proposed 2023 budget and an assessment (dues) for ratification by owners, provided owners notice of the budget, and the date and time of this ratification meeting. At this time, is there anyone who would like to vote against the Board approved budget?"

Since no homeowners voted against the budget, Joyce said, "The 2023 Montreux HOA budget is ratified."

The budget ratification meeting ended at 7:08 p.m.